

# Regular Meeting

<b>Agenda Item #</b>	5
<b>Meeting Date</b>	April 11, 2005
<b>Prepared By</b>	Catherine E. Waters City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution re: Appointments to Emergency Preparedness Committee
<b>Background</b>	<p>The City Council has established an Emergency Preparedness Committee to provide community input to, and assist in the City's planning and preparations for emergency operations. The mission will involve inclusion of residents in providing appropriate assistance during emergency operations. The committee is composed, as follows:</p> <ul style="list-style-type: none"> <li>- Appropriate senior City Staff (selected by the City Manager)</li> <li>- One member of the Public Safety Citizens Advisory Committee (PSCAC)</li> <li>- One member of the City's Fire Department</li> <li>- Six residents (preferably one from each Ward), appointed by the Council.</li> </ul> <p>Appointees should have some professional background in emergency preparedness or operations and be available to perform committee duties during the day when required.</p> <p>A notice of the vacancies was placed in the City Newsletter.</p> <p>Initial interviews have been conducted with/date of:</p> <p>3/7/05</p> <ul style="list-style-type: none"> <li>- Stacy Baker (Ward 3)</li> <li>- Henry C. Daniels (PSCAC - Ward 3)</li> </ul> <p>3/21/05</p> <ul style="list-style-type: none"> <li>- Wolfgang Mergner (PSCAC - Ward 1)</li> </ul> <p>4/4/05</p> <ul style="list-style-type: none"> <li>- Mary Drake (Ward 4)</li> <li>- Ahmed Martinez (Ward 4)</li> </ul>
<b>Policy</b>	Council effects appointments to statutory committees.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	Resolution Effecting Appointments to the Emergency Preparedness Committee
<b>Recommendation</b>	Staff recommends that Council identify the applicants to be appointed to the committee.
<b>Special Consideration</b>	

Introduced by:

**Resolution #2005-  
Effecting Appointments to the Emergency Preparedness Committee**

**WHEREAS,** Council has established an Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; **AND**

**WHEREAS,** the committee is composed of appropriate senior City Staff selected by the City Manager, one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the City's Fire Department, and six residents (preferably one from each Ward) appointed by the Council; **AND**

**WHEREAS,** Committee members shall serve staggered, three-year terms with initial appointments of one, two and three years. All terms shall begin on April 1<sup>st</sup> and end on March 31<sup>st</sup>. Mid-term vacancies shall be filled to serve the balance of the unexpired term and if appropriate, extended in accordance with provisions of Takoma Park Code Section 2.16.010; **AND**

**WHEREAS,** the Council has interviewed a number of applicants over the past few weeks who have expressed interest in appointment to the Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT** the following individuals are hereby appointed to the Emergency Preparedness Committee.

**NAME**

**ADDRESS**

**PSCAC member**

**TPVFD member**

**4/1/06**

**4/1/06**

**4/1/07**

**4/1/07**

**4/1/08**

**4/1/08**

**BE IT FURTHER RESOLVED THAT** the appointments shall be effective immediately.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Attest:

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Catherine E. Waters, CMC  
City Clerk